

**Homer Township Fire Protection District
Firefighters Pension Fund
Regular Meeting January 20, 2016
Station 1 at 9:00 A.M.**

Call to Order: Chris Locacius called the meeting to order at 9:00 a.m.

In Attendance: Chris Locacius, Troy Essenburg, Doug Mayer , Tom Sandrzyk, Jacob Adeszko, Sue Huiner, Attorney Jeff Goodloe, Asset Managers John Falduto and Dave Harrington, and Ron Svava

Others Present: Allison Barrett

Chris Locacius led the pledge

Public Comments: None

Approval of Minutes:

Tom Sandrzyk made a motion to accept the minutes of the October 28, 2015 meeting as presented
Doug Mayer 2nd

Roll Call: All Ayes

Motion Carried

Approval of Bills:

Jacob Adeszko made a motion to approve the bills as presented

Troy Essenburg 2nd

Roll Call: Locacius Aye, Essenburg Aye, Mayer Aye, Adeszko Aye, Sandrzyk Aye,

Motion Carried

Communications to and from the Board:

Sue's report was included in the packet to the board.

Attorney's Report:

- Governor's Task Force ~ consolidate Article 3 & 4 funds
- Jones versus the city of Chicago Case

Treasurer/ Investment Committee Report:

Ron's 4th quarter 2015 Treasurer's report was included in the packet

Troy Essenburg made a motion to accept the 4th Quarter 2015 Treasurer's report as presented

Tom Sandrzyk 2nd

Roll Call: Locacius Aye, Essenburg Aye, Mayer Aye, Adeszko Aye, Sandrzyk Aye

Motion Carried

John Falduto & Dave Harrington presented the 4th quarter 2015 investment report.

Tom Sandrzyk made a motion to accept the 4th Quarter 2015 investment report as presented.

Jacob Adeszko 2nd

Roll Call: Locacius Aye, Essenburg Aye, Mayer Aye, Adeszko Aye, Sandrzyk Aye

Motion Carried

Old Business:

Approve bylaw amendments

Chris Locacius made a motion to approve the addition of the Pledge of Allegiance to the pension meeting agenda

Troy Essenburg 2nd

Roll Call: All Ayes

Motion Carried

Troy Essenburg made a motion to approve the addition of "Approval of Amendments to the Agenda" to the pension meeting agenda.

Doug Mayer 2nd

Roll Call: All Ayes

Motion Carried

New Business:

Accept Physician's certification:

Chris Locacius made a motion to accept the Physician's Certification of Karen Gutka's Continuance of Disability from Dr. Earman (11/19/15 exam).

Jacob Adeszko 2nd

Roll Call: All Ayes

Motion Carried

Accept Membership Applications:

Doug Mayer made a motion to accept the Tier II membership applications for Thomas Krasneck and Kurt Deichstetter (start date 1/4/16)

Troy Essenburg 2nd

Roll Call: Locacius Aye, Essenburg Aye, Mayer Aye, Adeszko Aye, Sandrzyk Aye

Motion Carried

2016 Election:

1 three year active member term is up for election.

*Nomination announcement will be sent out by the end of January.

Accept Reciprocity Payments:

Jacob Adeszko made a motion to accept reciprocity forms and payments from Scott Montgomery, Matt Rogers and Rick VanderVeen as presented.

Tom Sandrzyk 2nd

Roll Call: Locacius Aye, Essenburg Aye, Mayer Aye, Adeszko Aye, Sandrzyk Aye

Motion Carried

Actuarial Update:

Sue informed the board that TWS ~ Tim Sharpe will be providing the service again this year.

Allison Barrett from Lauterbach and Amen introduced herself to the board members.

Executive Session: None

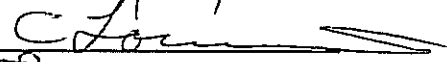
Adjournment: Chris Locacius made a motion to adjourn at 9:50 a.m.

Jacob Adeszko 2nd

All Ayes

Motion Carried

Approved On: 4/20/16

President: 

Secretary: 